

1 Sheila Polk, SBN 007515
2 County Attorney
3 YCAO@co.yavapai.az.us

4 Attorneys for the STATE OF ARIZONA

5 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

6 IN AND FOR THE COUNTY OF YAVAPAI

7 STATE OF ARIZONA,

8 Plaintiff,

9 v.

10 JAMES ARTHUR RAY,

11 Defendant.

CAUSE NO. V1300CR201080049

Division PTB

**59th SUPPLEMENTAL
DISCLOSURE BY STATE OF MATTERS
RELATING TO GUILT, INNOCENCE,
OR PUNISHMENT**

12 Pursuant to Rule 15.1(a) and (b) of the Arizona Rules of Criminal Procedure, the
13 Yavapai County Attorney's Office hereby files the following material and information within
14 its possession or control relative to guilt, innocence, or punishment, and further notifies the
15 defendant(s) that said material and information is either typed on this form, is attached hereto
16 and incorporated herein by reference (**) or is available to the defendant(s) for examination
and reproduction at the office of the Yavapai County Attorney (****) or has been previously
provided to defendant (++), or to be disclosed upon receipt (+++)

17 1. The names and addresses of all persons whom the prosecution will call as
18 witnesses in the case-in chief and or rebuttal, together with their relevant written or recorded
statements:

19 2. All statements of the defendant and of any person who will be tried with him:

20 3. All then existing original and supplemental reports prepared by a law
21 enforcement agency in connection with the particular crime with which the defendant is charged.

22 **YCSO DR 09-040205, Supplement 176, Det. Diskin, Bates No. 8325-8326. ****

23 4. The names and addresses of experts who have personally examined the
24 defendant's or any evidence in this case, together with the results of physical examinations and
25 of scientific tests, experiments of comparisons, including all written reports or statements made
by them in connection with this case:

26 5. A list of all papers, documents, photographs or tangible objects which the
prosecution will use at trial or which were obtained from or purportedly belong to the
defendant(s):

SUPERIOR COURT
YAVAPAI COUNTY, ARIZONA

2011 SEP 12 PM 4:19

SANDRA K. DANKHAM, CLERK
BY: 

Office of the Yavapai County Attorney

255 E. Gurley Street, Suite 300

Prescott, AZ 86301

Phone: (928) 771-3344 Facsimile: (928) 771-3110

	Item	Comments/Bates No.	Status
1			
2			
3	(a) E-mail from Jeanne Barkemeijer de Wit, 7/4/11, Re: James Author Ray Mitigation Hearing	8327-8331 (Forwarded to Defense on 7/7/11)	**
4			
5	(b) E-mail from Karen Biehl, 6/27/11, Re: Letter re James Ray	8332-8334 (Forwarded to Defense on 6/28/11)	**
6			
7	(c) E-mail from Karen Biehl, 7/11/11, Re: Correction to previous letter	8335-8338 (Forwarded to Defense on 7/11/11)	**
8			
9	(d) E-mail from Rob Bullen, 6/27/11, Re: James Arthur Ray	8339-8340 (Forwarded to Defense on 6/28/11)	**
10			
11			
12	(e) E-mail from Julia Bunker, 6/26/11, Re: I was on your witness list for James Ray Case	8341-8342 (Forwarded to Defense on 6/28/11)	**
13			
14	(f) E-mail from Peggy Clancy, 6/26/11, Re: FW: James a Ray "robo" letters being sent for James Ray's defense and past reckless behavior	8343-8344 (Forwarded to Defense on 6/30/11)	**
15			
16			
17	(g) E-Mail from Gregory Gagarin, 6/26/11. Re: Impact on my life by Mr. Ray	8345 (Forwarded to Defense on 6/30/11)	**
18			
19			
20	(h) E-Mail from Joshua Galle, 6/28/11, Re: Statement from Liz Neuman's nephew	8346-8348 (Forwarded to Defense on 7/7/11)	**
21			
22	(i) E-mail from Tere Gingerella, 6/28/11, Re: A letter about James Arthur Ray from an ex-employee	8349-8351 (Forwarded to Defense on 6/29/11)	**
23			
24	(j) E-mail from Ami Grimes, 6/28/11, Re: Sweat Lodge	8352-8353 (Forwarded to Defense on 6/28/11)	**
25			
26	(k) E-mail from The Joys, 6/26/11, Re: Letter for the Jury concerning James Ray	8354-8355 (Forwarded to Defense on 6/28/11)	**

Office of the Yavapai County Attorney

255 E. Gurley Street, Suite 300

Prescott, AZ 86301

Phone: (928) 771-3344 Facsimile: (928) 771-3110

- | | | | |
|----|--|--|----|
| 1 | (l) E-mail from Connie Joy, 6/24/11, Re: Re: | 8356-8357 | ** |
| 2 | James Ray | (Forwarded to Defense | |
| 3 | | on 6/28/11) | |
| 4 | (m) E-mail from Richard Joy, 6/26/11, Re: | 8358-8359 | ** |
| 5 | JAR should get Maximum Punishment! | (Forwarded to Defense | |
| 6 | | on 6/28/11) | |
| 7 | (n) E-mail from Brook Kirkland, 6/27/11, | 8360-8361 | ** |
| 8 | Re: James Arthur Ray | (Forwarded to Defense | |
| 9 | | on 6/28/11) | |
| 10 | (o) E-mail from Z. Rosie Koul, 6/26/11, Re: | 8360-8361 8362-8363 ⁴⁰ | ** |
| 11 | James Ray - Hometown Intro | (Forwarded to Defense | |
| 12 | Promotions | on 6/28/11 along with | |
| 13 | | "ZIP" file of | |
| 14 | | promotional materials | |
| 15 | | and misc. documents) | |
| 16 | (p) E-mail from Michele Lafortune, 6/27/11, | 8364-8365 | ** |
| 17 | Re: James Ray Trial | (Forwarded to Defense | |
| 18 | | on 6/28/11) | |
| 19 | (q) E-mail from Mary Latallade, 6/28/11, | 8366-8370 | ** |
| 20 | Re: JAR Trial; former student | (Forwarded to Defense | |
| 21 | | on 6/28/11) | |
| 22 | (r) E-mail from Cynthia Manner, 6/27/11, | 8371-8372 | ** |
| 23 | Re: Sheila Polk – James Arthur Ray | (Forwarded to Defense | |
| 24 | Trial Case # V1300CR201080049 | on 6/28/11) | |
| 25 | (s) Letter to Judge Warren Darrow from | 8373-8374 | ** |
| 26 | Cynthia Manner, 6/14/11, Re: State v. | (Forwarded to Defense | |
| | James Arthur Ray | on 6/28/11) | |
| | (t) Letter "To Whom it May Concern," | 8375-8378 | ** |
| | from Jaqui Michells, received via e-mail | (Forwarded to Defense | |
| | 6/27/11 | on 7/8/11) | |
| | (u) E-mail from Marilyn Moss, 6/27/11, Re: | 8379-8380 | ** |
| | State v. James Arthur Ray Letter | (Forwarded to Defense | |
| | | on 7/8/11) | |
| | (v) Letter from Vicky Rock, 6/27/11, Re: | 8381-8382 | ** |
| | How my life has been affected by James | (Forwarded to Defense | |
| | Ray | on 6/28/11) | |

Office of the Yavapai County Attorney

255 E. Gurley Street, Suite 300

Prescott, AZ 86301

Phone: (928) 771-3344 Facsimile: (928) 771-3110

- 1 (w) Letter from Nancy Ogilvie, 6/27/11, Re: 8383-8386 **
2 AZ vs. James Arthur Ray (Forwarded to Defense
3 on 6/28/11
- 4 (x) E-mail from Melissa Phillips to Det. 8387-8388 **
5 Diskin, 8/10/11, Re: James Ray (Forwarded to Defense
6 on 8/11/11
- 6 (y) E-mail from Melissa Phillips to Karen 8389-8390 **
7 Ortiz, 6/24/11, Re: James A. Ray (Forwarded to Defense
8 on 6/28/11)
- 8 (z) E-mail from Melissa Phillips to Sheila 8391-8392 **
9 Polk, 6/23/11, Re: Thank you State Vs (Forwarded to Defense
10 James Ray on 8/12/11)
- 10 (aa) E-mail from Sherri Star, 6/26/11, Re: 8393 **
11 Financial harm caused by James Ray (Forwarded to Defense
12 on 7/8/11)
- 12 (bb) E-mail from Martha Stem, 6/27/11, Re: 8394-8406 **
13 Attention: Sheila Polk, Letter Re James (Forwarded to Defense
14 Ray an[d] negative consequences of on 6/28/11
15 association
- 15 (cc) E-mail from Martha Stem, 7/1/11, Re: 8407-8413 **
16 Sheila Polk, re James Ray (Forwarded to Defense
17 on 7/7/11)
- 17 (dd) E-mail from Winnie Wong, 6/27/11, Re: 8414-8415 **
18 Supporting material for James Ray (Forwarded to Defense
19 Aggravation Hearing on 6/28/11)
- 20 (ee) E-mail from Winnie Wong, 6/28/11, Re: 8416-8417 **
21 Further Supporting Material for (Forwarded to Defense
22 Aggravation Hearing on 6/28/11)
- 22 6. A list of all prior felony convictions of the defendant which the prosecution
23 will use at trial:
- 24 7. A list of all prior acts of the defendant(s) which the prosecution will use to
25 prove motive, intent, or knowledge or otherwise use at trial:
- 26 8. All material or information which tends to mitigate or negate the defendant's
guilt as to the offense charged or which would tend to reduce his punishment, including all
prior felony convictions or witnesses whom the prosecution expects to call at trial:

Office of the Yavapai County Attorney

255 E. Gurley Street, Suite 300

Prescott, AZ 86301

Phone: (928) 771-3344 Facsimile: (928) 771-3110

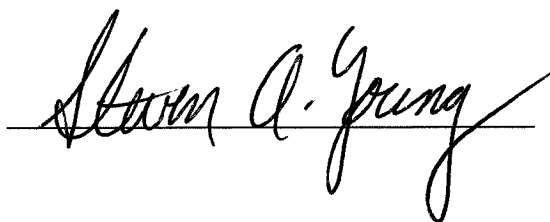
1 9. The results of any electronic surveillance of any conversations to which the
2 defendant was a party, or of his business or residence:

3 10. All search warrants that have been executed in connection with this case:

4 11. The identity of any informant(s) involved in this case (if the defendant is
5 entitled to know this fact under Rule 15.4(b) (2).

6 DATED this 12th day of September, 2011.

7 Sheila Sullivan Polk
8 YAVAPAI COUNTY ATTORNEY

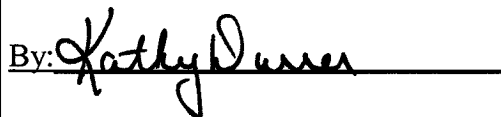
9 
10

11 **COPIES** of the foregoing emailed this
12 12th day of September, 2011, to

13 Thomas Kelly
14 tkkelly@kellydefense.com
15 tskelly@kellydefense.com

16 Luis Li
17 Truc Do
18 Miriam Seifter
19 Munger, Tolles & Olson LLP
20 355 S. Grand Avenue, 35th Floor
21 Los Angeles, CA 90071-1560

22 truc.do@mto.com
23 luis.li@mto.com
24 miriam.seifter@mto.com

25 By: 
26